

Meeting Minutes

	Beer Board	
	Ron French - Chairman	
	Archie Archer	
	Dave Bennett	
	Shawn Carter, Sr.	
	Rick Carver	
	Grady Caskey	
	Jamie Daly	
	Kenneth Melton	
Thursday, September 21, 2017	6:30 PM	Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED, that a meeting of the Blount County Beer Board was held on Thursday, September 21, 2017, at 6:30 p.m., at the Blount County Courthouse in Maryville, Tennessee. Beer Board Chairman Ron French called the meeting to order. An electronic roll call was taken by Gaye Hasty, County Clerk. There were 7 present, 1 absent, and 1 vacancy. Chairman French declared a quorum to exist. The following proceedings were held, to-wit:

- Present 7 Commissioner Archie Archer, Commissioner Shawn Carter Sr., Commissioner Richard Carver, Commissioner Grady Caskey, Commissioner Jamie Daly, Commissioner Ron French, and Commissioner Kenneth Melton
- Absent 1 Commissioner Dave Bennett

A. SETTING OF AGENDA.

A motion was made by Commissioner Carver, seconded by Commissioner Carter, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Commissioner Archer, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 1 Commissioner Bennett

Abstain: 0

B. APPROVAL OF MINUTES.

A motion was made by Commissioner Carter, seconded by Commissioner Carver, that the minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Commissioner Archer, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0

Absent: 1 - Commissioner Bennett

Abstain: 0

1. <u>Minutes of Beer Board Meeting - June 22, 2017.</u>

Attachments: Beer Board Minutes June 22 2017.pdf

The minutes were approved.

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. NEW BUSINESS.

1. <u>First Reading Regarding a Request for an Off Premises Beer Application for</u> <u>Dolgencorp, LLC, Dollar General Store #17719, 3614 HWY 411 S., Maryville, TN 37801.</u>

Attachments: Beer Application Information September 21 2017.pdf

PUBLIC NOTICE Beer Board September 21 2017.pdf

A motion was made by Commissioner Melton, seconded by Commissioner Archer, to set the Public Hearing for the request for the Beer Permit for October 19, 2017, 5:30 p.m. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes: 7 Commissioner Archer, Commissioner Carter, Commissioner Carver, Commissioner Caskey, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 1 Commissioner Bennett
- Abstain: 0

2. <u>Next meeting.</u>

The next Beer Board meeting was set for October 19, 2017, 5:30 p.m. in Room 430 at the Blount County Courthouse, Maryville, Tennessee.

E. ADJOURNMENT.

A motion was made by Commissioner Carter, seconded by Commissioner Caskey, to adjourn the meeting. An electronic vote was taken. The Chairman declared the meeting adjourned and the motion to have passed by the following vote: The Beer Board meeting adjourned on September 21, 2017 at 6:35 p.m.

- Yes: 6 Commissioner Archer, Commissioner Carter, Commissioner Carver, Commissioner Daly, Commissioner French, and Commissioner Melton
- **No:** 0
- Absent: 1 Commissioner Bennett
- Abstain: 0

Did Not Vote: 1 - Commissioner Caskey